Louisville Metro Council Appropriations, NDFs and CIFs Final Agenda

APPROPRIATIONS SUMMARY ONLY **DETAILED MINUTES AVAILABLE ON 10/25/07 COUNCIL AGENDA**

Meeting Date: 10/18/2007

2:00 PM **Meeting Time:**

3rd Floor, City Hall Location:

Members Roll Call: (D) - Cheri Bryant Hamilton (5)* (D) - Marianne Butler (15) Absent (R) - Robin Engel (22)

(D) - Vicki Welch (13) (D) - Dan Johnson (21)

(R) - Doug Hawkins (25) (R) - Ellen Call (26)

* Denotes the Committee Chair(s)

Also Present: Tina Ward-Pugh Quorum was established.

Pending Legislation

1-

O-259-10-07 AN ORDINANCE AMENDING ORDINANCE NO. 98 SERIES 2005, ORDINANCE NO. 152 SERIES 2006, ORDINANCE NO. 112 SERIES 2006, AND ORDINANCE NO. 126 SERIES 2007,

RELATING TO THE FISCAL YEAR 2005-06, 2006-07, AND 2007-08 CAPITAL BUDGETS FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$88,168 OF CAPITAL CUMULATIVE RESERVE FUND AND \$30,000 OF CAPITAL CUMULATIVE RESERVE

FUND BOND PROCEEDS BETWEEN CAPITAL PROJECTS.

Status: In-Committee

Appropriations, NDFs and CIFs Committee:

Primary Sponsor: James Peden Madonna Flood

Motion to Approve made by Dan Johnson and seconded by Doug Hawkins.

The item passed unanimously and was sent to Consent Calendar on 10/25/07 Council Agenda.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

2-

Absent: Marianne Butler

O-258-10-07 AN ORDINANCE APPROPRIATING A TOTAL OF \$27,500 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS (NDF) THROUGH THE DEPARTMENT OF FINANCE AND

ADMINISTRATION TO PRIDE, INC. FOR HALLOWEEN, THANKSGIVING, AND CHRISTMAS PARTIES; A MARTIN LUTHER KING, JR, DINNER, AN EASTER EGG HUNT, A TURKEY GIVE AWAY, AND CHRISTMAS SHOPPING FOR KIDS AND SENIORS, AS FOLLOWS: \$6,000 FROM

DISTRICT 5; \$5,000 EACH FROM DISTRICTS 1, 3, 4, AND 6; \$1,000 FROM DISTRICT 21; AND \$500 FROM DISTRICT 2.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:
Barbara Shanklin
Cheri Bryant Hamilton
Dan Johnson
David Tandy
George Unseld
Judy Green
Mary C. Woolridge

This item was Held in Committee.

3-

O-255-10-07 AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE OLD LOUISVILLE BUSINESS & PROFESSIONAL ASSOCIATION, INC, D/B/A OLD LOUISVILLE CHAMBER OF COMMERCE AND VISITORS CENTER FOR PRODUCTS AND SERVICES, AS FOLLOWS: \$5,000 FROM DISTRICT 6; \$2,000 FROM DISTRICT 8; \$1,000 FROM DISTRICT 2; and \$500 EACH FROM DISTRICTS 4 AND 15.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin David Tandy George Unseld Marianne Butler Tom Owen

Motion to Approve made by Doug Hawkins and seconded by Dan Johnson.

The item passed unanimously and was sent to Consent Calendar on 10/25/07 Council Agenda.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

4-

O-250-10-07 AN ORDINANCE APPROPRIATING A TOTAL OF \$19,700 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE NATIONAL FOUNDATION FOR WOMEN LEGISLATORS, INCORPORATED (NFWL), FOR ITS NATIONAL CONFERENCE IN LOUISVILLE OCTOBER 11 – 15, 2007, AS FOLLOWS: \$5000 FROM DISTRICT 9; \$2,000 EACH FROM DISTRICTS 1 AND 15; \$1,000 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 2, 3, 4, 5, 7, 8, 10, 12, 13, 14, 16, 17, 18, 20, 21, 23, 24, 25, 26; AND \$200 FROM DISTRICT 22.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin

Cheri Bryant Hamilton

Dan Johnson

David Tandy

Doug Hawkins

Ellen Call

George Unseld

Glen Stuckel

James Peden

Jim King

Judy Green

Julie Raque Adams

Kelly Downard

Kenneth C. Fleming

Madonna Flood

Marianne Butler

Mary C. Woolridge

Rick Blackwell

Robert Henderson

Robin Engel

Stuart Benson

Tina Ward-Pugh

Tom Owen

Vicki Welch

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

The item passed unanimously and was sent to Consent Calendar on 10/25/07 Council Agenda.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

5-

Absent: Marianne Butler

O-249-10-07 AN ORDINANCE APPROPRIATING \$5,763 FROM THE DISTRICT 7

NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS FOR BENCHES, TRASH RECEPTACLES, AND INSTALLATION EXPENSES AT THE INTERSECTIONS

OF WESTPORT ROAD/LYNN WAY AND WESTPORT ROAD/GIRARD DRIVE.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Kenneth C. Fleming

Motion to Approve made by Doug Hawkins and seconded by Dan Johnson.

The item passed unanimously and was sent to Consent Calendar on 10/25/07 Council Agenda.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

6-

NDF101807TALAIU229 - \$5,000 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE AMERICAN LEGION AUXILIARY IROQUOIS UNIT NO. 229, INC. FOR OPERATING

EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

By unanimous vote the item was **Approved.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

7- NDF101807SEAM - \$3,225 FROM THE 11TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND

TO SOUTH EAST ASSOCIATED MINISTRIES, INC. FOR CAPITAL EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Kevin Kramer

Motion to Approve made by Doug Hawkins and seconded by Dan Johnson

By unanimous vote the item was Approved.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

8- NDF101807PCCJLF - \$5,000 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT

FUND TO PRESBYTERIAN COMMUNITY CENTER, JOHN LITTLE, FOUNDER FOR PROGRAM

EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Judy Green

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

By unanimous vote the item was **Approved.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

9-

NDF101807MDC - \$2,000 TOTAL FROM THE 1ST, 2ND, 8TH & 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO DISABILITY COALITION FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin Judy Green Rick Blackwell Tom Owen

Motion to Approve made by Doug Hawkins and seconded by Dan Johnson.

By unanimous vote the item was **Approved.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

10- NDF101807DWW - \$1,500 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND

TO DREAMS WITH WINGS, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tom Owen

Motion to Approve made by Dan Johnson and seconded by Doug Hawkins.

By unanimous vote the item was **Approved.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

11-

Absent: Marianne Butler

CIF101807PW08M - \$4,000 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO

PUBLIC WORKS FOR 2400 BLOCK OF BARDSTOWN ROAD ALLEY IMPROVEMENT EXPENSES

(MATCH GRANT).

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tom Owen

Motion to Approve made by Doug Hawkins and seconded by Dan Johnson.

By unanimous vote the item was Approved.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

12-

<u>CIF101807PW08N - \$15,000 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO</u> PUBLIC WORKS FOR NEWBURG ROAD SAFETY AND BEAUTIFICATION PROJECT EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tom Owen

Motion to Approve made by Dan Johnson and seconded by Vicki Welch.

By unanimous vote the item was **Approved.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

13- NDF101807MP06 - \$3,750 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND

TO METRO PARKS FOR OLD LOUISVILLE INFORMATION CENTER EXPENSES AND SENIOR

CITIZENS ACTIVITY TRANSPORTATION EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

Motion to Approve made by Doug Hawkins and seconded by Dan Johnson.

By unanimous vote the item was **Approved.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

14- CIF101807PW06 - \$10,995 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO

PUBLIC WORKS FOR CURB CUTS AND TREE LIMB REMOVAL EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

By unanimous vote the item was **Approved.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

15-

NDF101807IPL - \$1,964.16 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO INSPECTIONS, PERMITS & LICENSES (IPL) FOR CAMP TAYLOR CLEAN INITIATIVE.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Jim King

Motion to Approve made by Dan Johnson and seconded by Doug Hawkins.

By unanimous vote the item was **Approved.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

16- <u>CIF101807PW10DT - \$8,600 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO</u>

PUBLIC WORKS FOR DEAD/DECLINING TREE REMOVAL EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Jim King

Motion to Approve made by Dan Johnson and seconded by Doug Hawkins.

By unanimous vote the item was **Approved.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

17- <u>CIF101807PW10N - \$45,000 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO</u> PUBLIC WORKS FOR NEWBURG ROAD SAFETY AND BEAUTIFICATION PROJECT EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Jim King

Motion to Approve made by Dan Johnson and seconded by Vicki Welch.

By unanimous vote the item was **Approved.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None)
Abstain: (None)

Absent: Marianne Butler

18- NDF101807MP14 - \$350 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND

TO METRO PARKS FOR SUN VALLEY PARK COMMUNITY EVENT EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

Motion to Approve made by Dan Johnson and seconded by Vicki Welch.

By unanimous vote the item was **Approved.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

19- NDF101807MP04 - \$413.85 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND

TO METRO PARKS FOR CALIFORNIA NEIGHBORHOOD/VICTORY PARK COMMUNITY EVENT

EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: David Tandy

Motion to Approve made by Dan Johnson and seconded by Ellen Call.

By unanimous vote the item was **Approved.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

20- NDF101807LMPD04 - \$5,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT

FUND TO LOUISVILLE METRO POLICE DEPARTMENT/4TH DIVISION FOR WALKING DETAIL

OVERTIME EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: David Tandy

Motion to Approve made by Dan Johnson and seconded by Vicki Welch.

By unanimous vote the item was **Approved.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

21-NDF101807WLPAA - \$5,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND

TO WEST LOUISVILLE PERFORMING ARTS ACADEMY, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: David Tandy

Motion to Approve made by Dan Johnson and seconded by Ellen Call.

By unanimous vote the item was **Approved.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

22-NDF101807PARC09 - \$112.52 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT

FUND TO PARC FOR PARKING LOT MAINTENANCE EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

By unanimous vote the item was **Approved.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

23-NDF101807W4W - \$1,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND

TO WOMEN 4 WOMEN, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

By unanimous vote the item was **Approved.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

24-

NDF101807LMPD15 - \$5,000 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT/4TH DIVISION FOR OVERTIME

EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Marianne Butler

Motion to Approve made by Dan Johnson and seconded by Vicki Welch.

By unanimous vote the item was Approved.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

25-

<u>CIF101807PW15 - \$25,250 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY IMPROVEMENT EXPENSES (MATCH GRANT).</u>

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Marianne Butler

Motion to Approve made by Dan Johnson and seconded by Vicki Welch.

Motion to Amend to take up to \$39,700 made by Dan Johnson and seconded by Vicki Welch.

Without objection, the Amendment passed.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

By unanimous vote the item was **Approved as Amended.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

NDF101807FACM - \$5,000 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO FAIRDALE AREA COMMUNITY MINISTRIES, INC. FOR OPERATING AND PROGRAM EXPENSES.

26-

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Vicki Welch

Motion to Approve made by Dan Johnson and seconded by Robin Engel.

By unanimous vote the item was **Approved.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

27- O-236-09-07 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 3

NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE COMMUNITY AFFORDABLE HOUSING EQUITY CORPORATION FOR THE H. TEMPLE SPEARS ASSISTED LIVING FACILITY FOR OPERATING EXPENSES.

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Mary C. Woolridge

This item Remained Held.

28- <u>CIF100407PW22 - \$1,200 FROM THE 22ND DISTRICT CAPITAL INFRASTRUCTURE FUND TO</u>

PUBLIC WORKS FOR SIDEWALK REPLACEMENT ALONG 9308 FAIRGROUND ROAD.

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robin Engel

This item was pulled from the agenda at the request of the sponsor.

29- O-173-07-07 AN ORDINANCE APPROPRIATING \$14,399 FROM THE DISTRICT 5

NEIGHBORHOOD DEVELOPMENT FUNDS TO GREATER COMMUNITY HOUSING, INC. THROUGH THE DEPARTMENT OF FINANCE AND BUDGET FOR A SECURITY GATE

ENTRANCE SYSTEM. (need paperwork)

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Cheri Bryant Hamilton

This item Remained Held.

30O-196-08-07 AN ORDINANCE APPROPRIATING \$5,000.00 FROM THE NEIGHBORHOOD
DEVELOPMENT FUND (NDF) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE
AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES (C.H.O.I.C.E.),

\$5,000.00 HAVING BEEN RECEIVED FROM THE NDF OF DISTRICT 22 AT THE

APPROPRIATIONS COMMITTEE MEETING JULY 24, 2007, FOR A SPORTS LEADERSHIP AND

MENTORING PROGRAM. (need paperwork)

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson

Motion to Approve made by Dan Johnson and seconded by Doug Hawkins.

The item passed unanimously and was sent to Consent Calendar on 10/25/07 Council Agenda.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None) Abstain: (None)

Absent: Marianne Butler

31-

O-90-04-07 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$11,500.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE LOU TATE FOUNDATION, INC. TO BE USED FOR PROGRAM AND OPERATING EXPENSES OF THE LITTLE LOOM HOUSE.

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson

This item Remained Held.

32-

NDF051707IHNA - \$1,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE IRISH HILL NEIGHBORHOOD ASSOCIATION, INC. FOR PROGRAM EXPENSES.

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

This item Remained Held.

Motion to Adjourn made by Ellen Call and seconded by Dan Johnson.

Without objection the meeting adjourned at 2:30PM

jht